

**Electronic Articles of Incorporation
For**

P09000100896
FILED
December 16, 2009
Sec. Of State
nhaney

HY SMITH CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HY SMITH CONSULTING, INC.

Article II

The principal place of business address:

7848 MIDNIGHT PASS ROAD
SARASOTA, FL. 34242

The mailing address of the corporation is:

7848 MIDNIGHT PASS ROAD
SARASOTA, FL. 34242

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

HYRUM M SMITH
7848 MIDNIGHT PASS ROAD
SARASOTA, FL. 34242

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HYRUM M. SMITH

Article VI

The name and address of the incorporator is:

HYRUM M. SMITH
7848 MIDNIGHT PASS ROAD

SARASOTA, FL 34242

Incorporator Signature: HYRUM M. SMITH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPST
HYRUM M SMITH
7848 MIDNIGHT PASS ROAD
SARASOTA, FL. 34242